

1 RESOLUTION NO. 2021-192

First Reading Passage Requested

(P. Montgomery)

2  
3 SPONSOR Executive Shapiro

4  
5 DATE June 28, 2021

COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute any documents necessary to accept an**  
8 **award by the Northeast Ohio Public Energy Council of a 2021 Energized Community**  
9 **Grant, in the amount of \$7,100.00, with no local cash match requirement, for the**  
10 **Executive's Department of Administrative Services, and declaring an emergency.**

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12 WHEREAS, the Northeast Ohio Public Energy Council ("NOPEC") has awarded a  
13 NOPEC Energized Community Grant to the County for calendar year 2021, in the amount of  
14 \$7,100.00, with no local cash match requirement, to use for energy related projects; and

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16 WHEREAS, NOPEC has requested that the County adopt a resolution to accept said  
17 Grant; and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
21 execute any documents necessary to accept the award of the aforementioned NOPEC Energized  
22 Community Grant;

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24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

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27 SECTION 1

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29 The Executive is hereby authorized to execute any documents necessary to accept the  
30 award of a NOPEC Energized Community Grant, for calendar year 2021, in the amount of  
31 \$7,100.00, with no local cash match requirement.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of the County of Summit and for the further reason to immediately  
37 authorize the acceptance of the NOPEC Energized Community Grant so that the same may be  
38 expended on an energy related project.

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40 SECTION 3

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42 Provided this Resolution receives the affirmative vote of eight members, it shall take  
43 effect immediately upon its adoption and approval by the County Executive; otherwise, it shall  
44 take effect and be in force at the earliest time provided by law.

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

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2 PAGE TWO

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6 INTRODUCED June 28, 2021

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9 ADOPTED June 28, 2021

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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16 APPROVED June 30, 2021

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EXECUTIVE

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ENACTED EFFECTIVE June 30, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite